

SENATE MOTION

MADAM PRESIDENT:

I move that Engrossed House Bill 1081 be amended to read as follows:

- 1 Page 86, line 13, after "by" insert "**the articles of incorporation**
- 2 **or**".
- 3 Page 86, line 18, delete "by the directors".
- 4 Page 86, line 18, strike "from among" and insert "**by**".
- 5 Page 86, line 19, after "directors." insert "**The highest acting**
- 6 **officer, as designated by the directors, shall be chosen from among**
- 7 **the directors.**".
- 8 Page 86, line 19, after "If" insert "**the articles of incorporation or**".
(Reference is to EHB 1081 as printed March 15, 2013.)

Senator HOLDMAN